

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

04-10778-JLT

DAWN THOMPSON,

Plaintiff,

v.

MICRON TECHNOLOGY, INC.,
MICRON SEMICONDUCTOR
PRODUCTS, INC., CRUCIAL
TECHNOLOGY, INC., NANYA
TECHNOLOGY CORPORATION,
NANYA TECHNOLOGY
CORPORATION USA, INFINEON
TECHNOLOGIES AG, INFINEON
TECHNOLOGIES NORTH AMERICA
CORPORATION, MOSEL VITELIC
CORPORATION, MOSEL VITELIC
CORPORATION USA, WINBOND
ELECTRONICS CORPORATION,
WINBOND ELECTRONICS
CORPORATION AMERICA, NEC
ELECTRONICS AMERICA, INC., HYNIX
SEMICONDUCTOR INC., HYNIX
SEMICONDUCTOR AMERICA, INC.,
SAMSUNG ELECTRONICS CO., LTD,
SAMSUNG SEMICONDUCTOR, INC.,
ELPIDA MEMORY, INC., AND ELPIDA
MEMORY USA, INC.

Defendants.

Civil Action No.

04-10778-JLT

**CORPORATE DISCLOSURE STATEMENT OF
NEC ELECTRONICS AMERICA, INC.**

Pursuant to Local Rule 7.3, defendant NEC Electronics America, Inc. ("NEC")
hereby discloses the following information:

Parent corporation: NEC Electronics Corporation.

Publicly held companies owning 10% or more of NEC's stock: None.

By: 

James S. Dittmar (BBO #126320)

Christopher T. Holding (BBO #600627)

GOODWIN PROCTER LLP

Exchange Place

Boston, Massachusetts 02109-2881

(617) 570-1000

*Counsel for NEC Electronics America,
Inc.*

Of Counsel

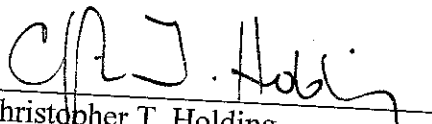
Robert B. Pringle
THELEN REID & PRIEST LLP
101 Second Street, Suite 1800
San Francisco, CA 94105-3601
(415) 371-1200

Dated: April 16, 2004.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the above and foregoing Corporate Disclosure Statement has been served this 16th day of April, 2004 upon:

Kenneth C. Gilman
John Martland
GILMAN AND PASTOR, LLP
Stonehill Corporate Center
999 Broadway, Suite 500
Saugus, MA 01906


Christopher T. Holding

LIBA/1372061.1